

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 6th, 2021, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, Sutherland, Beech (arrived at 7:20pm), McCullough, Schwebs, Merrill, Solberg, Schlough, Erdman, Sommerfeld.

MOTION was made by Solberg, seconded by McCullough, and carried to approve the minutes of the November 15, 2021 council meeting.

PUBLIC HEARINGS – Paul Gerrard: spoke in favor of the Maplewood ECO Cottages development. Lynn Nelson: supported Paul's statements in favor of the Maplewood ECO Cottages development. James Fedie: spoke in favor of the rezoning request from Menomonie III, LLC; has worked with Gerrard since the inception of the project and is in full support of the development and rezoning. Daniel Johnson, Chair of Airport Commission: presented importance in terms of safety measures and remaining open for the replacement of the AWOS at the Menomonie Municipal Airport.

PUBLIC COMMENTS – Brian Nodolf: present for any questions/discussion regarding the developer's agreement with ELH, LLC for land in TID #13.

ORDINANCE to adopt the 2022 general fund budget and tax levy was INTRODUCED by McCullough. MOTION was made by Solberg, seconded by Erdman and carried to waive the first reading. MOTION was made by Erdman, seconded by McCollough and carried to waive the second reading. MOTION made by McCollough, seconded by Schwebs to adopt the 2022 general fund budget with a tax levy of \$7,197,000. Roll call vote to adopt the ordinance: Ayes: Chase, Traxler, Sutherland, Beech, McCullough, Schwebs, Merrill, Solberg, Erdman, Sommerfeld. No: Schlough.

MOTION made by Schlough, seconded by McCullough and carried to waive the rules in order to submit any questions to Paul Gerrard regarding the development plan with Maplewood ECO Cottages.

MOTION was made by Solberg, seconded by Schwebs to approve the Maplewood ECO Cottages general development plan. Motion carried, 10 ayes, 1 no.

ORDINANCE to adopt the zoning ordinance amendment from single family to multiple family residential district INTRODUCED by Schwebs. MOTION was made by McCollough, seconded by Schlough and carried to waive the first reading. MOTION was made by Erdman, seconded by Solberg and carried to waive the second reading. MOTION was made by Schwebs, seconded by Schlough to adopt the zoning ordinance amendment from single family to multiple family residential district for Lot 1, CSM 3720 west of 21st Street East. Motion carried, 10 ayes, 1 no.

MOTION was made by Erdman, seconded by McCullough and carried to waive the rules to submit any questions to Dr. Johnson. RESOLUTION – MOTION was made by Merrill, seconded by Sommerfeld, and carried to adopt the resolution petitioning the WIDOT Secretary of Transportation for a replacement AWOS at the Menomonie Municipal Airport.

MOTION was made by Schlough, seconded by Erdman, and carried to approve the temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road for another 90 days through February 2022.

MOTION made by McCullough, seconded by Beech, and carried to approve the 2022 Water Utility operating budget.

MOTION made by Sommerfeld, seconded by Solberg, and carried to approve the 2022 Wastewater Utility operating budget.

MOTION made by Solberg, seconded by Schlough, and carried to approve the 2022 Solid Waste Utility operating budget.

MOTION made by Schlough, seconded by Schwebs, and carried to approve the 2022 Storm Water Utility operating budget.

MOTION made by Sommerfeld, seconded by Schwebs, and carried to approve the 2022 Bond Construction Fund capital budget.

MOTION made by Erdman, seconded by Solberg, and carried to waive the rules to allow the council to submit any questions to Brain Nodolf regarding the developer's agreement with ELH, LLC for land in TID #13.

MOTION made by Sommerfeld, seconded by Schwebs, and carried to approve the developer's agreement with ELH Holdings, LLC in the sale of TID #13 as presented to council.

ORDINANCE to adopt the Title 1-5-1 charter ordinance amendment establishing revised ward boundaries based on the 2020 Census remapping was INTRODUCED by McCullough. MOTION was made by Solberg, seconded by Erdman and carried to waive the first reading. MOTION was made by Solberg, seconded by Chase, and carried to waive the second reading. MOTION made by McCullough, seconded by Solberg to adopt the Title 1-5-1 charter ordinance amendment establishing revised ward boundaries based on the 2020 Census remapping.

MOTION made by Schwebs, seconded by Schlough and carried to authorize the execution of the 2022-2024 tree services contract with Shackleton Tree Service.

BUDGET TRANSFERS - MOTION made by Solberg, seconded by McCullough and carried unanimously to approve budget transfers as presented.

MAYOR'S REPORT – Mayor Knaack provided updates on the following: Downtown Menomonie's Winter Daze parade on December 9, 2021 from 4:00 p.m. - 8:00 p.m.; Rassbach Heritage Museum's Wakanda Wonderland event on December 11, 2021 from 12:00 p.m. – 7:00 p.m., seeking donations of ice skates; Wolske Bay holiday lights by 3M.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – none.

CLAIMS - MOTION was made by Beech, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

December 6th, 2021 Claims

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|--|---------------------|
| Amazon | \$8,721.00 |
| Aramark | \$516.49 |
| Ascent | \$18,480.25 |
| AT&T | \$1,387.48 |
| B&B Electric | \$849.11 |
| Cardmember Services | \$6,556.68 |
| Cedar Corp | \$114,850.44 |
| Dunn County Highway Dept | \$771.05 |
| Emergency Medical Products | \$475.55 |
| Farrel Equip & Supply | \$152.97 |
| Fuel Service DJ's Mart LLC | \$22,188.60 |
| GFL - Environmental | \$9,663.76 |
| Gibson Aviation | \$1,276.36 |
| Haas | \$1,014.63 |
| Indianhead Truck/NAPA | \$8,280.88 |
| John Deere Financial | \$187.67 |
| Mac Contractors | \$400.00 |
| Menomonie Hardware | \$455.09 |
| Monarch Paving | \$1,941.85 |
| State Lab Hygiene | \$611.00 |
| Tritech Software Systems | \$2,625.00 |
| Verizon | \$1,513.26 |
| Werner Electric | \$3,100.00 |
| WI Dept Ag, Trade, Consumer Protection | \$408.00 |
| Xcel Energy | \$6,238.10 |
| 24/7 Telcom | \$3,558.74 |
| | \$216,223.96 |

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|------------------------------------|----------------------|
| 2021 Parking Utility Claims | Total Invoice |
| City Treasurer | \$125,000.00 |
| Clancy Systems | \$350.00 |
| IPS Group | \$2,200.11 |
| | \$127,550.11 |

MOTION was made by McCullough, seconded by Erdman and carried to waive the rules in order to allow the representative from Applegreen Midwest, LLC to answer any questions from council. MOTION was made by Beech, seconded by Sommerfeld to approve the application for a Class A Liquor license at 1805 North Broadway. Roll call vote to approve the application: Ayes: Beech, Sommerfeld; Noes: Chase, Traxler, Sutherland, McCullough, Schwebs, Schlough, Erdman, Merrill, Solberg. Council agreed to continue refunding application fees to businesses not granted alcohol licenses.

MOTION was made by Mary, seconded by Chase and carried to approve the following licenses:

TEMPORARY Class "B" Beer:

Menomonie Youth Hockey Assoc. (UW Stout Hockey Games) - 620 17th St SE - Front Room of Hockey Building

12/10/2021

12/17-12/19/2021 (Tournaments)

01/07-01/09/2022 (Tournaments)

01/14-01/15/2021

01/20-01/23/2022 (MYHA Tourney/Stout Hockey)

01/28-01/29/2022

02/12/2022

02/25-02/27/2022 (Tournaments)

CHANGE OF AGENT:

Sarah C. Little - Wal-Mart Stores East, LP

LICENSE YEAR 2021/2022

OPERATOR:

John Johnson

MOTION to adjourn was made by Merrill, seconded by Beech, and carried.

Lowell Prange, City Administrator